

288a (ef)

Appointment of a Director or Secretary



Company Name:

ECOTEK UK LIMITED

Company Number: 05944610

Received for filing in Electronic Format on the: 27/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 27/04/2007

Name: MR TONY COCKCROFT

Consented to Act: YES

Usual Residential Address: WREN COTTAGE TOWN STREET

SOUTH LEVERTON

RETFORD

NOTTINGHAMSHIRE UNITED KINGDOM

DN22 0BT

Date of Birth: 17/12/1970 Nationality: BRITISH

Occupation: CO DIRECTOR

Other Directorships:

6649183 ECOTEK GLOBAL LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 27/08/2009 Authenticated: Yes (E/W)